

M. Ray Wood, Chairman
William Miner, Member



Zeda Trice, Secretary
Erin Burrridge, Director

BOARD OF ELECTIONS

September 1, 2010

Attendants

Ray Wood, Chairman
Zeda Trice, Secretary
William Miner, Member
Hal James, Guest

Erin Burrridge, Director
Ray Burgos, Staff
Rachel Parnell, Guest

Call to Order

The Craven County Board of Elections held its regular meeting on September 1, 2010. Wood called the meeting to order at 10:00 a.m.

Old Business

The Board reviewed and approved the minutes from August 18, 2010. Wood moved to approve the minutes as submitted and the motion was seconded by Miner. Conversation ensued regarding site locations for the Glenburnie Precinct, and for One Stop early voting in Havelock. Discussion was also held regarding the filing of judicial candidates, the delay in ballot arrival and the possibility of IRV voting.

New Business

The Board reviewed a letter of resignation from Democratic Judge E. Miller of the Rhems Precinct. Wood moved to accept the resignation as submitted and Miner seconded.

The Board discussed an offer received by the City of Havelock regarding free use of their Tourist and Even center as a polling location for both Havelock precincts. The Board discussed concern from voters generated by 'The Phil Knight Radio Show', a local talk show, on the disclosure of voter information on the Board of Elections website. The Board decided to keep the information on the Board of Elections web site due to the fact that the same information can be retrieved from other government and non-government websites. Miner moved to approve and the motion was seconded by Wood.

Business to move to the next agenda

The Board has decided to conduct a Special Meeting on September 8, 2010 for the purpose of discussing and deciding on the status of the Glenburnie Precinct and a final decision on a one stop site for Havelock, the final locations and hours for all One Stop sites as well as the offer from the City of Havelock.

Adjournment

There being no further business, the Board adjourned at 11:17 a.m.

Zeda Trice, Secretary Chairman

Approved: 9/8/2010 Date